

FILED IN OPEN COURT

U.S.D.C. Atlanta

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF GEORGIA

OCT 17 2012

#3

DIVISION Atlanta

JAMES N. HARTEN, Clerk

(USAO 2010R00698)

Deputy Clerk

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION  
IN UNITED STATES DISTRICT COURT

1 12-CR-350

COUNTY NAME: Gwinnett

DISTRICT COURT NO.

MAGISTRATE CASE NO.

☒ Indictment

☐ Information

☐ Magistrate's Complaint

DATE: 10-17-12

DATE:

DATE:

UNITED STATES OF AMERICA  
vs.

SUPERSEDING

JENNIFER CHEN

Prior Case No. & Date Filed

VIOLATION:

COUNTS CHARGED:  
(as to deft)

TOTAL COUNTS:  
(as to deft)

GREATER OFFENSE CHARGED:

☒ Felony ☐ Misdemeanor

DEFENDANT:

IS NOT IN CUSTODY:

1. ☒ Has not been arrested pending outcome of this proceeding.  
If not detained, give date any prior summons was served on above charges \_\_\_\_\_
2. ☐ Fugitive.
3. ☐ Is on bail or release from (district, state & date): \_\_\_\_\_

DATE OF ARREST:

Or if arresting agency & warrant were not Federal:

DATE TRANSFERRED TO U.S. CUSTODY:

Are there any outstanding warrants in this proceeding ☐ Yes ☐ No

Date: \_\_\_\_\_

Issued by: \_\_\_\_\_

IS IN CUSTODY:

4. ☐ On this charge.
5. ☐ On another conviction.
6. Awaiting trial on other charges ☐ Yes ☐ No  
☐ Federal ☐ State  
If Yes, show name of institution \_\_\_\_\_  
Has detainer been filed ☐ Yes ☐ No  
If Yes, give date \_\_\_\_\_

ADDITIONAL INFORMATION OR COMMENTS:

MAGISTRATE:

JUDGE:

A.U.S.A.:

DEFT'S ATTY:

SALLY QUILLIAN YATES  
UNITED STATES ATTORNEY

BY: Brian Pearce

Assistant United States Attorney

DATE: 10-17-12